



Audit Committee Meeting
9:00 A.M., November 1, 2005

Agenda

9:00 – 9:05 Action	1. Adoption of Minutes – May 10, 2005	
Action	2. Nonvoting Board Member Candidate Interviews	<i>Treasurer Murphy</i>
9:05 – 9:20	• Allen E. Symington	
9:20 – 9:35	• David Nierenberg	
9:35 – 9:50	• Salim Shariff	
9:50 – 10:05	• Committee Discussion	
	3. Internal Auditor Report	<i>Shawna Killman</i>
10:05 – 10:25 Action	a. Internal Audit Report 2005-04, Public Equity International Managers	
10:25 – 10:30	b. Audit Recommendations Status Report	
10:30 – 10:40	c. 2005-2006 Audit Plan Update	
10:40 – 10:50	Break	
10:50 – 10:55	4. Real Estate Consultant Work Review	<i>Beth Vandehey</i>
10:55 – 11:05	5. Preliminary Review of Financial Reports	<i>Theresa Whitmarsh</i>
11:05 – 11:15	6. Proxy Voting Annual Report	<i>Gary Bruebaker</i>
11:15 – 11:45 Action	7. Conflict of Interest Compliance Review	<i>Paul Silver, Assistant Attorney General</i>
11:45 – 11:55	8. Directed Brokerage Annual Report	<i>Theresa Whitmarsh</i>
11:55 – 12:00 Action	9. 2006 Meeting Schedule	<i>Joe Dear</i>
12:00 – 12:05	10. Other Items	